

Fortescue Golf Club



Committee Meeting

First Wednesday of each month - Fortescue Golf Club Committee Meeting to discuss and resolve matters for and on behalf of the club.

When 18-04-2024 at 18:00

Location: Fortescue Golf Club, 79 Giles Ave, Newman WA 6753, Australia

Chairperson Steve Philippe

Minute taker Kane Letherbarrow

Minutes

1. Meeting Opening

Meeting commenced at 18:30 with a full committee present.

2. President / General Discussion Items

- Membership fees to be increased to \$400 this season. (Coming in very slowly)
- New ways need to be discovered to attract more social players and also regular comp players, numbers are low for Saturday comps.
- How do we attract females and kids to our club?
- Members discount over the bar has been increased to 20%
- Radio advertising / promotion of the club has been suggested, Paul to follow up
- A key ring for members has been suggested to assist bar staff when charging for drinks on functions
- Committee has suggested an introductory offer to new members
- Current committee members names need to be on all automated outgoing correspondence (Kane / Josh to organize)
- Winter comp Tee times
- Social members for functions to pay a \$2 fee and sign into visitor's book
- The club is in need of more members to have RSA's, also members to think of who they know outside the club who can volunteer
- Maintenance of members on the 2 holes each register for whipping is not really working. More non committee members to step up and take on a hole or two.
- 2 sets of new clubs have been suggested to purchase for the purpose of rentals, Mick and Josh to have a look for a good deal online.
- Night Golf suggested again, price for set up and charging cost to be estimated by Mick.

Decision

3. Treasurer's Report

- 79K balance as of the 18th of April
- March - 16K of sales for a 4K profit. April 39K in sales and 29K in sponsorship (Celebrations and BHP)
- Treasurer is currently converting Business Registration to provide current committee authority
- 15K has been set aside for the 2023/2024 tax bill, this is just an estimate as total is unknown more may still be required.
- The tax bill has been calculated as 10% GST on sales plus tax on profits, still to be confirmed.
- The grant from BHP needs to be fully expended, 22K in total.
- Approval by the committee of a purchase of a tractor to be purchased to help mow the course, allowing up to 20K.
- 20K balance at all times for the club has been suggested and agreed to remain in the account for any unforeseen circumstances.
- Moved Josh Symonds and seconded by Mick Kendrick.

3.1. Fortescue Open

- Registration system to be implemented.
- Fee's to be decided for the weekend
- Specific event sponsors
- Prizes for section winners and novelties
- What can the club offer to add to our visitor's experience?
- Catering suggestions will Julie commit to catering the weekend?

4. Non-Member Function Approvals

- Suggestion of night golf but will need lighting towers

5. Captain's Discussion Items

- Captains to reach out for MiScore training

6. Sponsorship Status

- Celebrations and BHP sponsorship has hit our account 22K in total.
- Mick Kendrick has given some possible sponsorship leads to follow up.
- Darcy Marino is also chasing up some new sponsors.

7. Grounds/Equipment/Facilities Management

- New tractor to be purchased, 20K budget has been suggested by the committee
- Jayson is doing an amazing job making the greens smaller and growing new grass also around the greens, the overall preparation of the course is brilliant.
- Committee wants to gift Jayson Honorary membership for his efforts (Moved Paul Meyrick seconded Steve Phillipe)
- New cups and flags to start being fitted to the greens this week.
- new green for hole 4 is progressing
- Move mound of dirt off 13 fairway to the back of the green

7.1. Facilities/Building/Cafe Management

- Security upgrades need to purchase new 4K Eufy solar cameras and upgrade the front door with stronger locking system
- Defibrillator is due for annual testing.
- Maintain current arrangements with the Cafe
- Julie to provide a rolling 3 month schedule of when the cafe will be opening.
- Less Friday night events to be planned as we will be competing with football and netball seasons.

Tasks

- ✓ Defibrillator annual testing
Assignee: Joshua Symons
Due date: 30-05-2024

8. Next Meeting Date

Next meeting to be held on the 30th of May

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on 18-04-2024

Summary of Matters Arising

Decisions

Item	Decision
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Tasks

Item	Task	Assigned to	Due date
7.1	Defibrillator annual testing	Joshua Symons	30-05-2024